

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
April 4, 2017 - 7:00 P.M.**

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MARCH 2017
- B. APPROVAL OF FEBRUARY 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF FEBRUARY 2017 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO PROCLAIM APRIL 28, 2017 AS ARBOR DAY WITHIN THE TOWN OF EAGAR
- E. APPROVAL TO PROCLAIM APRIL "FAIR HOUSING MONTH"
- F. AUTHORIZATION TO CONTRACT WITH MILES DEWITT/DEWITT CATTLE COMPANY TO CONDUCT A JUNIOR RODEO DURING ROUND VALLEY ROUND UP
- G. AUTHORIZATION TO CONTRACT WITH MILES DEWITT/DEWITT CATTLE COMPANY TO CONDUCT A RANCH RODEO DURING ROUND VALLEY ROUND UP
- H. APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT-LIQUOR LICENSE TO THE ROUND VALLEY RODEO COMMITTEE TO BE USED DURING THE FOURTH OF JULY RODEO AT THE RODEO GROUNDS
- I. APPROVAL OF LETTER FROM MAYOR BRYCE HAMBLIN TO GOVERNOR DOUG DUCEY OPPOSING THE ARIZONA BOARD OF REGENTS' PROPOSAL TO ALLOW THE THREE STATE UNIVERSITIES TO KEEP THE TRANSACTION PRIVILEGE TAXES THEY CURRENTLY PAY, INCLUDING THE SHARED PORTION THAT GOES TO LOCAL GOVERNMENTS
- J. AUTHORIZATION TO ENTER INTO A FACILITY USE AGREEMENT WITH THE ROUND VALLEY UNIFIED SCHOOL DISTRICT FOR USE OF THE ROUND VALLEY DOME FOR THE PURPOSE OF HOLDING AN OUTDOOR EXPOSITION
- K. AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ESI CORPORATION FOR THE PURPOSE OF COMPLETING THE EAGAR ECONOMIC DEVELOPMENT STRATEGIC PLAN AS SET FORTH IN THE ARIZONA COMMERCE AUTHORITY GRANT

L. APPROVAL TO WAIVE THE BOYS AND GIRLS CLUB OF ROUND VALLEY WATER AND SEWER SERVICE FOR THREE SUMMER MONTHS AT 141 EAST 5TH AVENUE A BUILDING THAT HAS BEEN DONATED FOR THEIR USE FOR SUMMER PROGRAMS

Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Alan Browning seconded; all were in favor, motion carried unanimously. 5-0

ITEM #8: UNFINISHED BUSINESS

ITEM #9: NEW BUSINESS

ITEM #10: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of March 2017; Financial Statements for February 2017; Arbor Day Proclamation; Fair Housing Month Proclamation; DeWitt Cattle Company contracts for Round Valley Round Up Stock; Round Valley Rodeo Committee Special Event Liquor License; Letter from Mayor Hamblin to Governor Ducey; Facility Use Agreement with Round Valley Unified School District for use of Dome for Eagar Days Outdoor Expo.; and Agreement for Professional Services with ESI Corporation.

ITEM #11: ADJOURNMENT

Vice-Mayor Steve Erhart made a motion to adjourn the meeting [at 7:07 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0